Electronic Articles of Incorporation For

P10000093498 FILED November 15, 2010 Sec. Of State jshivers

WALL STREET PRIVATE EQUITY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WALL STREET PRIVATE EQUITY GROUP, INC.

Article II

The principal place of business address:

1000 W. MCNAB RD. POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1000 W. MCNAB RD. POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MERGERS AND ACQUISITIONS; $\hfill \square$ BUSINESS SERVICES.

Article IV

The number of shares the corporation is authorized to issue is: 1500

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELE L. ABBOTT

Article VI

The name and address of the incorporator is:

SHEPHERD FRIEDMAN 1000 W. MCNAB RD.

POMPANO BEACH, FL 33069

Incorporator Signature: SHEPHERD FRIEDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D SHEPHERD FRIEDMAN 1000 W. MCNAB RD. POMPANO BEACH, FL. 33069

Title: D VICTOR LALJI 1000 W. MCNAB RD. POMPANO BEACH, FL. 33069

Title: D STEVEN WEST 1000 W. MCNAB RD. POMPANO BEACH, FL. 33069 P10000093498 FILED November 15, 2010 Sec. Of State ishivers